

**NOTICE OF A REGULAR MEETING OF THE
FINANCE COMMITTEE OF THE
BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY**

TO ALL PERSONS INTERESTED IN A REGULAR COMMITTEE MEETING
OF THE FINANCE COMMITTEE
OF THE BOARD OF TRUSTEES OF FERRIS STATE UNIVERSITY

PLEASE TAKE NOTICE that the Finance Committee of the Board of Trustees of Ferris State University, whose office address is 301F, Timme Center for Student Services, Ferris State University, Big Rapids, Michigan 49307, telephone number 231.591.2505, will conduct a meeting on Friday, May 7, 2021, beginning at approximately 12:30 p.m., for the purpose of considering the following items:

Items for Consideration by the Committee

- ◆ FY2021-2022 Preliminary General Fund Operating Budget
- ◆ FY2021-2022 Preliminary Housing & Dining Services Budget
- ◆ 2021 Facilities Master Plan
- ◆ Communications Site Agreement, New Cingular Wireless
- ◆ University Wireless Infrastructure Replacement and Enhancement
- ◆ Capital Construction and Construction Services for the Information Technology Services Relocation Project
- ◆ Reallocation of Project Budgets for the Center for Virtual Learning and Vandercook/Taggart Hall Demolition
- ◆ Service Contract, Trane West Michigan
- ◆ License Renewals
 - Oracle America, Inc.
 - Microsoft
- ◆ Professional Services
 - Management Business Solutions
 - University Presidential Search
 - Marketing Services
- ◆ Revision to Board-Approved *Personnel Policy*, Subpart 6-157, for Kendall College of Art and Design
- ◆ Liquor License at Katke Golf Course

and other items that may properly come before the Committee.

Pursuant to the State of Michigan's Senate Bill 1246, the FSU Code of Rules, Bylaws and Policies, Sec. 2-224, and the current environment surrounding the COVID-19 pandemic, this meeting shall be held through the Zoom conferencing application.

Members of the public may join this meeting by teleconference using the following:

Website Link: <https://zoom.us/j/96588334791>

By Phone: Dial 929.436.2866 with Meeting ID 965 8833 4791

You may email Karen Huisman at karenhuisman@ferris.edu for the following:

- If you would like to submit comments or questions to the Board prior to the meeting, or
- If you would like to attend the meeting and are a person with disabilities wishing to discuss specific procedures by which you may participate in the meeting. (*At least 24 hours in advance*)

This meeting is open to the public.

Dated: April 27, 2021

Karen K. Huisman, RP

Karen K. Huisman
Secretary to the Board of Trustees